

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD IN ARQUILLA PARK

The meeting of the August 7, 2012 Regular Board meeting was called to order at 7:00 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAneney, Pubic Works; JoAnne Alexander, Park and Senior Programs; Donna Gayden, Village Administrator.

PRESENTATION OF MINUTES:

Motion to approve the minutes of the July 17, 2012 Regular Board meeting.

Trustee Plott: Moved; **Second by Trustee Hopkins** to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas (arrived following Roll Call).

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: **Motion to approve bills payable as presented by Village Administrator, Donna Gayden.**

Corporate Fund: \$118,037.31; **Road & Bridge Fund:** \$9,344.98; **Sewer & Water Fund:** \$52,726.43; **State Forfeiture Fund:** \$15,333.00; **Glenwoodie Golf Course:** \$86,944.06; **IEPA Loan Account:** \$211,845.74; **2010 Project Fund BAB:** \$32,246.08; **TIF Industrial Park:** \$26,053.47; **TIF Main Street:** \$3,738.96; **TIF Holbrook Road:** \$990.00.

Total All Funds: \$557,260.03

Trustee Campbell: Moved; **Second by Trustee Hopkins** to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0
Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

PAYROLL:

Payroll as of July 27, 2012: **Glenwoodie** in the amount of \$30,329.40; **Corporate** in the amount of \$127,917.25

Motion to approve the July 27, 2012 payroll as presented by Donna Gayden, Village Administrator.

Trustee Plott: Moved; Second by Trustee Nielsen to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

Mayor Durkin gave the following public service announcements:

- Walk Across Communities will be held Saturday, 8/25/2012.
- Glenwood Bible Church will have a special service Sunday, 9/9/2012 which will recognize First Responders for Police and Fire (11:00 AM)
- Homewood Flossmoor Foundation will host the 2nd Annual Golf Outing and Dinner at Ravisloe Country Club on 9/7/2012

MAYOR'S OFFICE:

1) Approval of Recommendation from the Economic Development Committee regarding Glenwood Roller Rink.

Trustee Plott: Moved; Second by Trustee Hopkins to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

2) Approval of request from National Association of Letter Carriers to solicit funds for the Muscular Dystrophy Association on 9/9/2012 at intersections of Main Street and Young Street and State Street and Main Street.

Trustee Nielsen: Moved; Second by Trustee Campbell to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT: No Report

VILLAGE ADMINISTRATOR: No Report

ENGINEER'S REPORT: No Report

FINANCE: No Report

POLICE: Chief Cook expressed his appreciation to the residents for participating in the National Night Out and encouraged all to take an active part in fighting crime, violence and gang activity; Chief Cook also thanked the Cook County Gang Unit, MB Financial and the Lynwood Canine Unit for their participation.

FIRE: No Report

PUBLIC WORKS: No Report

BUILDING: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander reminded the audience of the upcoming Back-to-School Bash (8/19/2012) which will be held at Brookwood Junior High School.

NEW BUSINESS: No New Business

OLD BUSINESS:

Approval to purchase a 2012 International Plow Truck in an amount not to exceed \$127,000.00

Trustee Campbell: Moved; Second by Trustee Nielsen to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

The following approached the Board regarding non-agenda items:

- 1) Marcia Hall (228 Park Drive) asked the status of the IKE Grant.
- 2) Brenda Claybon (111 E. 193rd St.) regarding the ongoing power outages.
- 3) Melinda Plott (423 W. Arquilla) provided information regarding the Glenwood Youth Sports Dinner/Raffle which will be held October 5, 2012 and the youth golf outing to be held October 6, 2012.

MOTION TO ADJOURN:

Trustee Nielsen: Moved; Second by Trustee Plott to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

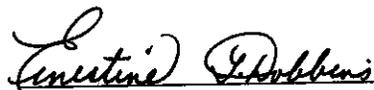
Absent: Freeman

Abstain: 0

Motion Approved: Yes

ADJOURN:

The August 7, 2012 Regular Board meeting adjourned at 7:20 PM.


Ernestine T. Dobbins, Village Clerk